

# ODYSSEY CHARTER SCHOOL

A California nonprofit public benefit corporation  
725 West Altadena Drive, Altadena, CA 91001

## SPECIAL TELECONFERENCE GOVERNING BOARD MEETING AGENDA

Tuesday, October 8, 2019; 5:30pm

Odyssey Charter School, Resource Room

Dial In Number: (712) 770-5136      Access Code: 242935

### I. Call to Order

#### Introductions and Teleconference Locations

Board Member	Call In Location
Jexy Wadle, Vice Chair, Community Member	4211 Dozier Street, LA CA 90063
Marisa Davis, Secretary, Parent Representative	480 Toolen Place, Pasadena, CA 91103
Joretta Joseph, Community Representative	514 Stonehurst Drive Altadena, CA 91001
Andrew Loshchert, Parent Representative	2512 e Glenoaks Blvd, Glendale, CA 91206
Ryan Mackey, Parent Representative	725 W. Altadena Dr, Altadena Ca 91001
Mel Morrow, Parent Representative	1729 N. Aven 46, LA 90041
Patrick Ontiveros, Community Member	250 East 1st Street, Suite 1500, Los Angeles, Ca 91102
Susan Ruffins, , Community Member	2805 Santa Rosa Ave, Altadena, CA 91001

### II. Public Comment

*The public may address the OCS Governing Board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda*

### III. Action Items

- a. Review and consider approval of the Agreement between Odyssey Charter Schools and CAI.

### IV. Adjournment

#### **Notice**

*Odyssey Charter School is nonsectarian in its programs, admissions, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. To request a disability-related accommodation under the ADA, please call Ms. Latoya Presley at (626) 229-0993 at least 24 hours in advance.*

#### **Certification of Posting**

*I, Lauren O'Neill, Executive Director of Odyssey Charter School, hereby certify this agenda was posted at Odyssey Charter School located at 725 West Altadena Drive, Altadena, CA 91001 and 524 Palisade St., Pasadena, Ca 91103 on Monday, October 7, 2019.*